

DUMONT JOINT LAND USE BOARD AGENDA FOR JANUARY 26, 2010 MEETING

Flag Salute

SESSION: This is a meeting of the Joint Land Use Board, of the Borough of Dumont, held in the Council Chambers.

**January 26, 2010
7:30 PM**

SUNSHINE LAW: This meeting is a regularly scheduled meeting of the Joint Land Use Board, of The Borough of Dumont, held in the Council Chambers on January 26, 2010. The date, time, and location were established by the resolution of the Board. A copy of the resolution was forwarded to ***The Record*** and the ***Ridgewood News***, the official newspapers of the Borough of Dumont, filed with the Borough Clerk and posted in the Borough Hall of the Borough of Dumont. All notice requirements of the Open Public Meetings Act of the State of New Jersey have been fulfilled.

ROLL CALL:

Thomas Trank		Marian Reitano		Kenneth Freeman	
Elizabeth Marchese		Ken Melamed		Robert Huth	
Eric Abrahamsen		William Goodman		Wilfredo Cintron Alt # 1	
Elmer Pacia Alt # 3		Chairman Timothy Hickey			

Others: Board Attorney – Kaufman, Bern, Deutsch & Leibman: Marc Leibman
Borough Engineer – Birdsall Engineering: Chas Holloway
Borough Planner – Neglia Engineering: Dan Kaufman
Board Clerk - Rosalia Bob

BUSINESS: Reorganization of Joint Land Use Board

BUSINESS: Review and Approval of Business Professional Invoices

BUSINESS: Approval of December 2009 Minutes

BUSINESS: Discussion and Approval of 2010 Joint Land Use Board Meeting Dates

BUSINESS: Review and Approval of 2009 Joint Land Use Board Annual Report

BUSINESS: Review and Approval of all Business Professional RFQ's

BUSINESS: Discussion on 71 E. Madison Ave: Madison Ave Coach Works Inc.
Resolution Compliance

RESOLUTION: 09-03 Closter Animal Welfare Society CLAWS 120 W Shore Avenue

RESOLUTION: Adopt 2009 Joint Land Use Board Annual Report